BOARD OF SUPERVISORS MEETING TWENTY-THIRD MEETING, 2022 SESSION (23) MAY 27, 2022

The Buena Vista County Board of Supervisors met in special session on Friday, May 27, 2022, at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder and with Auditor Susan Lloyd as clerk for the meeting.

Unless otherwise indicated, all the following <u>motions</u> offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Motion by Snyder, second by Ringgenberg, to approve today's agenda. Carried.

County Attorney Paul Allen was present for his appointment. Motion by Huseman, second by Snyder, to go into <u>closed session</u> (at 8:30 a.m.) under Chapter 21.5(1)(c) of the 2022 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Huseman, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

Motion by Snyder, second by Altena, to go out of closed session at 9:00 a.m. Carried

There being no further business, motion by Huseman, second by Ringgenberg, to adjourn the meeting at 9:00 a.m. until Tuesday, May 31 at 8:30 a.m. for a special meeting.